

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioners' Room
August 4, 2015
12:00 p.m.

Steve Phillips, Chairman
Michele Boy, Board Member
Mike Lewis, Board Member

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Leslie Carlholm, Com. Dev. Director

Board Member Lewis called the Meeting to order at 12:00 p.m. Present were Board Members Boy, Lewis, and Schell. Absent were Board Member Phillips and Schwieterman. Also present was County Commissioner Simon and Community Development Director Carlholm.

AGENDA: Boy moved to approve the agenda as presented. Schell seconded the motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Lewis moved to approve the minutes of the June 25, 2015 meeting as presented. Schell seconded the motion. The vote was called and the motion was unanimously approved. Boy moved to approve the minutes of the July 21, 2015 meeting as presented. Schell seconded the motion. The vote was called and the motion was unanimously approved.

Chairman Phillips joined the meeting.

EXECUTIVE SESSION: Lewis moved the Board go into executive session for the purpose of interviewing community development director candidates lasting for the interim period of the interviews. and to include Board Members Boy, Schell, Phillips, Lewis, Commissioner Simon and Community Development Director Carlholm. Boy seconded the motion. Board Members Boy, Schell, Phillips, Lewis, Commissioner Simon and Community Development Director Carlholm entered into executive session at 12:02 p.m. The executive session ended at 2:54 p.m. Boy moved the Board authorize Lewis to present their recommendation for filling the Community Development Position to the County Commission. Schell seconded the motion. The vote was called and the motion was unanimously approved.

As there was no more business to come before the Board, Lewis moved to adjourn the meeting. Schell seconded the motion. The vote was called and the motion was unanimously approved. Phillips adjourned the meeting at 2:55 p.m.

ATTEST:

Community Development Director

Board Chairman

Date